

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA :
v. : **CRIMINAL NO.**
: **14-574-PBT-01, 02, 03**
DEVOS LTD. D/B/A GUARANTEED :
RETURNS, :
DEAN VOLKES, :
DONNA FALLON :

**UNITED STATES' MOTION TO SEAL ITS RESPONSE
TO DEFENDANTS' PRETRIAL MOTIONS**

The United States of America, by and through its attorneys, Zane David Memeger, United States Attorney, Nancy Rue, and Jennifer C. Barry, Assistant United States Attorneys, in and for the Eastern District of Pennsylvania, respectfully moves for an Order sealing the United States' Response To Defendants' Pretrial Motions (the "Response"). The Response discusses information contained in search and seizure affidavits that were filed under seal and that remain partially under seal. Defendants' Pretrial Motions and Memorandum of Law In Support were also filed under seal. Thus, to comply with sealing orders that were previously obtained, the United States

respectfully requests that the Court direct that the Response be filed under seal. The United States will file a redacted version of the Response on the public docket.

Respectfully submitted,

ZANE DAVID MEMEGER
United States Attorney

/s/ Nancy Rue
Nancy Rue
Jennifer C. Barry
Assistant United States Attorneys

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

:

v.

: CRIMINAL NO. 14-574-PBT

DEVOS LTD. D/B/A GUARANTEED

:

RETURNS, *et al.*

ORDER

AND NOW, this ____ day of December, 2015, it is hereby

ORDERED that the United States' Motion to Seal Its Response to Defendants' Pretrial Motions is **GRANTED**. It is ordered that the United States' Response to Defendants' Pretrial Motions is filed under **SEAL** and that it remain under seal under further order of the Court. The United States shall file a redacted version of this document on the public docket.

BY THE COURT:

HONORABLE PETRESE B. TUCKER
Chief Judge, United States District Court

CERTIFICATE OF SERVICE

I certify that the foregoing United States' Motion To Seal Its Response to Defendants' Pretrial Motions was served by the Electronic Court Filing System on all counsel of record.

/s/Nancy Rue
Nancy Rue
Assistant United States Attorney